

SACOG Board of Directors

***PLEASE NOTE MEETING
STARTS AT 10:30 A.M.***

Thursday, June 15, 2017 at 10:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Consent: *[Approved]*

1. Approve Minutes of the May 18, 2017, Board Meeting
2. Approve the Transportation Development Act Claims for the City of Live Oak, County of Yuba and the City of Winters
3. Approve Technical Cleanup to CalPERS Resolution for Healthcare Benefits Contract
4. Approve 2018 High Resolution Imagery Collection Project
5. Approve Esri Small Government Departmental Platform Program (SGDPP)
6. Approve Consideration of AB 686
7. Approve 2016/2017 and 2017/18 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds
8. Approve Transportation Demand Management Funding Program Guidelines
9. Approve Freight Investment Opportunities from State Programs
10. Approve Annual Adoption of Salary Plan per CalPERS Regulation

**Adjourn as SACOG, convene as CVR SAFE (separate agenda attached)
Adjourn as CVR SAFE, reconvene as SACOG**

Action:

11. Award Regional Bike Share Contract (Mr. Shelton) *[Approved]*

Workshop:

12. Sacramento Area Regional Progress Report
 - a. Regional Progress Report for SACOG area (Mr. Griesenbeck/Mr. Corless)

- b. Lessons learned from peer regions: Indianapolis and St. Paul (Mr. Mark Fisher/Mr. William Schroeer)

Information:

13. Civic Lab (Mr. Porter)

Reports:

14. Chair's Report
15. Board Members' Reports
16. Chief Executive Officer's Report

Receive and File:

17. State Advocacy Update
18. Federal Policy Update
19. Update on SB 743 Activities
20. May is Bike Month 2017 Recap
21. Regional Disaster Preparedness Discussion
22. Community Revitalization Technical Assistance Program
23. Transportation Project-Level Performance Assessment
24. Usage of Big Data for Transportation Planning
25. Connect Card Project Status
26. SB 1 Implementation: Active Transportation Program
27. Blueprint Implementation Activities

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **August 17, 2017** at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

Prepared by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair

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SACOG Board of Directors-Special Meeting

Thursday, June 15, 2017 at 10:50 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

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Action:

1. Approve the Transportation Development Act Claims for the Sacramento Regional Transit District (Mr. Carpenter)
2. Other Matters
3. Adjournment

Prepared by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair

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